

**MINUTES OF THE 44th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY CALICUT HELD AT 12.30PM ON
WEDNESDAY, 05th SEPTEMBER 2018, AT THE NIT TRANSIT HOUSE,
SAFDARJUNG ENCLAVE, NEW DELHI**

Members Present

- | | |
|---|-------------|
| 1. Dr. Sivaji Chakravorti
Director, NIT Calicut and Chairperson, BoG, NIT Calicut | Chairperson |
| 2. Smt Darshana M Dabral
JS & FA, MHRD | Member |
| 3. Shri Madan Mohan
DDG (HE), MHRD | Member |
| 4. Prof Manju Bansal
Nominee of NIT Council | Member |
| 5. Dr. J. Sudhakumar
Nominee of the Senate, NIT Calicut | Member |
| 6. Dr. A.V. Babu
Nominee of the Senate, NIT Calicut | Member |
| 7. Lt. Col. Pankajakshan K
Registrar , NIT Calicut | Secretary |

Members took leave of absence

- | | |
|--|--------|
| 1. Prof Mythily Ramasamy
Nominee of NIT Council | Member |
| 2. Adv P. M. Suresh Babu
Nominee of Government of Kerala | Member |
| 3. Dr. P.M. Abdul Majeed
Nominee of Government of Kerala | Member |

Director, NIT Calicut and Chairperson, Board of Governors, NIT Calicut, called the meeting to order at 12.30pm and welcomed the members.

Agenda points and the decisions taken are enumerated below:-

Minutes of the 44th meeting of the BoG of NIT Calicut held on 05/09/2018 at NIT Transit House New Delhi

Subject BG43.01	<p>(a) Confirmation of the minutes of the 43rd meeting of the Board of Governors held on 20th June 2018 at NIT Transit House, New Delhi</p> <p>(b) Confirmation of the Minutes of the agenda circulated by email on 14/07/2018 relates to the proposal for the extension of time of completion for the construction of building for Mega Hostel-I to members of the FC/BoG</p>
Decision	<p>(a) The minutes of the 43rd BoG meeting held on 20/06/2018 at NIT Transit House New Delhi were circulated among the members. No comment has been received from any member. The BoG confirmed the minutes.</p> <p>(b) The BoG confirmed the minutes of the agenda circulated by email on 14/07/2018 relates to the proposal for the extension of time of completion for the construction of building for Mega Hostel-I.</p>
Subject BG44.02	Report of action taken and action pending on the decisions taken in the 43rd meeting of the BoG
Decision	The BoG noted the report of the actions taken on the decisions taken at its 43rd meeting.
Subject BG44.03	<p>Consideration of the items of the minutes of the 44th meeting of the Finance Committee held on 05/09/2018 that need approval of the BoG</p> <p>FC.44.03 Consideration of the Approval of the Annual Reports for the year 2017-2018</p>
Decision	The BoG approved the Annual Report for the year 2017-2018 by accepting the recommendation of the FC.
Subject BG44.03 FC44.04	FC.44.04 Consideration of Annual Accounts -2017-18
Decision	The BoG approved the Annual Accounts 2017-18 by accepting the recommendation of the FC.
Subject BG44.03 FC.44.05	<p>FC.44.05 Consideration of the items of the minutes of the BWC meeting dated 20/08/2018 as recommended by the FC</p> <p>2018:03:02 Consideration of the proposal for works in the new building for Central Library</p> <p>(a) Proposal for providing sheet roofing and structural glazing etc.</p>

	<p>(b) Consideration of the proposal for interior and exterior painting</p> <p>Decisions : The BoG accepted the recommendation given by the FC.</p> <p>2018:03:03 Proposal for providing LAN connectivity in the new building for Central Library</p> <p>Decisions : The BoG accepted the recommendation given by the FC.</p> <p>2018:03:04 Consideration of the proposal for construction of gents and ladies toilet including leach pit, modification of hand wash and plate wash area at main canteen</p> <p>Decisions : The BoG noted the decision taken by BWC.</p> <p>2018:03:05 Consideration of the proposal for extension of services of the consultant M/s.Pithavadian and Partners for the construction of Mega Hostel-I</p> <p>Decisions : The BoG accepted the recommendation given by the FC.</p> <p>2018:03:06 Consideration of the proposal for approval of the payment to the consultant M/s.Pithavadian & Partners of the Mega Hostel –I during the stoppage period from January 2017 to October 2017</p> <p>Decisions : The BoG accepted the recommendation given by the FC.</p> <p>2018:03:07 Consideration of the proposal for extension of time of completion for the work of SITC of 6 nos of lifts for Mega Hostel-1</p> <p>Decisions : The BoG accepted the recommendation given by the FC.</p>
<p>Subject BG44.03 FC44.06</p>	<p>Consideration of the proposal for development of new State of Art Management Information System(MIS) for the Institute- Administrative and Financial Sanction for the Project MIS</p>
<p>Decision</p>	<p>The BoG accepted the recommendation given by the FC .</p>
<p>Subject BG44.03 FC 44.07</p>	<p>Consideration of the proposal for having 2 posts (on contract) in Central Computer Centre (CCC) in Supervisory level as Supercomputing Administrators with a consolidated pay Rs.19,000/- per month</p>
<p>Decision</p>	<p>The BoG approved the recommendation given by the FC.</p>

Subject BG44.03 FC44.08	Noting of the Letter No.33.TS.III (Pt-I) MHRD, Department of Higher Education, Technical Section. III dated 10th August 2018 for placing the details of the pending Audit Paras and Vigilance items as regular agenda in the meetings of FC/BoG.
Decision	The BoG deliberated over the pending audit objections and the Vigilance items and noted the same.
Subject BG44.04	Consideration of the Powers, Functions and Entitlements of Deputy Director in supplement to the provisions of NITSER Act 2007 and the statutes thereof.
Decision	The proposal placed before the meeting was discussed in details. The BoG decided that the matter may be forwarded to MHRD for further scrutiny of the proposal.
Subject BG44.05	Consideration of the email from The Deputy Director General (HE), MHRD to prepare the Vision & Mission Documents for 2025 of the Institute to be sent to Ministry
Decision	The BoG deliberated on the content given in the Vision and Mission Documents for 2025. The BoG suggested that the documents be forwarded to MHRD with minor modification as discussed.
Subject BG44.06	Noting of the Letter No.F.No.35-2-TS.III MHRD, Department of Higher Education, Technical Section. III dated 26th July 2018 regarding the Minutes of the 11th Meeting of the Council of NITSER held on 18/07/2018 and adoption of the relevant resolutions
Decision	The BoG noted the letter under reference and the minutes of the 11 th Meeting of the Council of NITSER held on 18/07/2018 and adopted the relevant resolutions
Subject BG44.07	Ratification of the action taken by the Chairperson (I/c) and Director in accepting the resignation of Dr.Sankar Peddappati, newly joined Assistant Professor in Electrical Engineering Department.
Decision	The BoG ratified the action taken by the Chairperson i/c and Director in accepting the resignation of Dr Sankar Peddappati, newly joined Assistant Professor in Electrical Engineering Department.
Subject BG44.08	Ratification of the action taken by the Chairperson (I/c) and Director in approving the external peer review committee as communicated to MHRD
Decision	The BoG ratified the action taken by the Chairperson (I/c) and Director with the following changes in review committee: (a) Incorporation of one representative from NITs (b) Incorporation of one women committee member
Subject	Noting of the Letter No.F.No.15-7/2017-TC, MHRD, Department of Higher

BG44.09	Education dated 14th June 2018 regarding revision of pension/family pension of pre 01.01.2016 and post 01.01.2016 retired faculty and non-faculty of Centrally Funded Technical Institutions
Decision	BoG noted the letter for appropriate action.

The meeting concluded at 02.30 pm with vote of thanks to the Chair.